

# PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES M. MACHADO | ROBERT B. MCCARTHY | JENNIFER F. SULLIVAN

## NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, September 14, 2016 @ 11:00 AM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Ave., Somerville

- 11:00 AM Meeting Convenes  
Statement regarding the recording of the meeting  
Introduction of members & guests
- Accept minutes of August 10, 2016 meeting – *Vote*
- 11:15 AM Legal Update, John Parsons, General Counsel/Deputy Director
- 11:30 AM Legislative Update, Michael DeVito, Director of Public Affairs
- 11:45 AM Audit Update, Caryn Shea, Chief Auditor
- 12:00 PM Executive Director's Report, Joseph Connarton  
Staff Activities  
Supplemental Appropriation  
SEC Press Release  
Medford Retirement Board – Update  
Emerging Issues Forum  
Policy Number 97-006 – Selection of Commission's Seventh Member  
IT Capital Budget – Collaborative Consulting

**Next meeting: Wednesday, October 19, 2016 @ 11:00 AM**

Any other business to come before the Commission

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at [www.mass.gov/perac](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

9/8/16  
Date

Joseph E. Connarton  
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeking special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at [keboisvert@per.state.ma.us](mailto:keboisvert@per.state.ma.us)

